

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 13<sup>TH</sup>, 2018  
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:02 P.M.

PRESENT: Keith Karpenski – Chairman, Ted Johnson, Gerald Anderson, Barry Ausen,  
Town Board Supervisors, Margo Dahl, Treasurer, Wanda Wickenhauser, Clerk

ABSENT: Supervisor Greg Frost

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Anderson to approve the agenda as written.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Anderson to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Johnson, second by Chairman Karpenski to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Ausen, second by Chariman Karpenski to approve the minutes of November 8th, 2018 Board Meeting with the amendment to remove the absent Supervisors.** Motion passed.

**PUBLIC COMMENT –**

**OLD BUSINESS**

- a) 10<sup>th</sup> Avenue Project -
- b) Update on Fire Hall

**NEW BUSINESS –**

- a) Set Date for Year End Meeting - **Motion made by Supervisor Ausen, second by Chariman Karpenski to set the Year End Meeting for Thursday, December 27<sup>th</sup> at 10:00 a.m.** Motion passed.
- b) Resident Past Due Invoices – **Discussion only – no action**
- c) Set Date of Town Caucus - **Motion made by Supervisor Ausen, second by Supervisor Johnson to set the Date for the Town Caucus for Thursday, January 10<sup>th</sup> at 7:00 p.m.** Motion passed.
- d) Review Town Employee Wages – No Discussion taken
- e) Truck Replacement - **Motion made by Supervisor Ausen, second by Supervisor Karpenski to order the replacement for the 2007 Mac Truck with a new Mac Truck at the est cost of \$242,000 with the expected trade / sale value of the 2007 at \$60,000 for a net of \$182,000.** Motion passed.

Roll Call Vote: Johnson – Yes, Anderson – Yes, Ausen – Yes, Karpenski – Yes - Approved

**STATUTORY PLAN COMMISSION – Did not meet in November**

- a)

**ROAD WORK UPDATE –**

a)

**AGENDA ITEMS FOR NEXT MEETING:** January 10th, 2019

- a) Assessor Contract
- b) Review Town Employee Wages

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Anderson adjourn at 8:47 p.m.** Motion carried.

TO BE APPROVED AT THE December 27th, 2018 BOARD MEETING

Submitted by

Wanda Wickenhauser  
Clerk